

**MINUTES  
VILLAGE OF LAKEPARK COUNCIL MEETING  
3801 LAKE PARK ROAD, LAKE PARK, NC  
REGULAR SESSION**

**7 PM**

**MARCH 14, 2017**

**ATTENDING:** Mayor David Cleveland  
Mayor Pro-Tem Sandy Coughlin  
Council Members: John Barnes, Pam Jack, James Record and Fabian Szarko  
Finance Officer Cheryl Bennett  
Village Administrator Cheri Clark  
Attorney Ken Swain

**CALL TO ORDER:** Mayor David Cleveland called the March 14, 2017 Regular Session Council meeting to order.

**INVOCATION:** Fabian Szarko gave the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor David Cleveland led the Pledge of Allegiance.

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MINUTES:** John Barnes made the motion to approve the February 14, 2017 Regular Session Council minutes as presented. James Record seconded the motion. Vote – Unanimous.

**CHANGES TO THE AGENDA:** Sandy Coughlin made the motion to adopt the March 14, 2017 Council Meeting Agenda as presented. John Barnes seconded the motion. Vote – Unanimous.

**SECURITY REPORT:** Deputy Rucker shared that there were 59 calls for service in February and 244 self-initiated calls. There were 2 alarm call, 1 animal bite, 4 disturbance or nuisance, 1 noise complaint, 4 suspicious vehicles and 11 traffic stops.

Attorney Ken Swain discussed potential concerns about the Parking Ordinance in reference to inoperable vehicles, expired tags, abandoned vehicles and tarps covering vehicles. The current ordinance also mandates a warning. The Council is taking away the Deputies discretion based upon the current language in the ordinance. Attorney Ken Swain will discuss proposed changes to the ordinance with the Sheriff's legal counsel before bringing suggestions to Council.

**VOLP FIVE YEAR DEVELOPMENT PLAN:** Pam Jack provided a copy of the Village of Lake Park, North Carolina Five Year Development Plan to each Council member. Pam Jack recognized the committee members: Christine Carlini, Tyler Cook, Blair Cooper and Sean Lowther and thanked them for all of their hard work. The plan discusses the vision and mission statement, the process and the top five goals/concerns of the residents. The five goals are as follows:

1. Enhance overall safety in the community.
2. Expand communications to the community.
3. Maintain and improve Village curb appeal.
4. Animal Control.
5. Improve the overall perception of the Village.

Mayor David Cleveland thanked Pam Jack and members of the committee for all of their work and suggested that Council review the plan over the next month. Mayor David Cleveland would like to see Council develop sub-committees to work on a strategic plan that would address the goals of the Five Year Development Plan. Pam Jack will also be presenting the plan to the HOA.

**FINANCE OFFICER'S REPORT:** Cheryl Bennett shared that she had prepared resolutions for the Village Investments and the Designation of Official Bank Depositories based upon the North Carolina General Statutes. Sandy Coughlin made the motion to approve the Resolution to Designate Official Bank Depositories. Pam Jack seconded the motion. Vote – Unanimous. John Barnes made the motion to approve the Resolution on Village Investments. Sandy Coughlin seconded the motion. Vote – Unanimous.

Kendra Gangal CPA, PLLC has provided the audit contract for the fiscal year July 1, 2016 – June 30, 2017. The cost of the contract is \$4,720. The contract is \$100 more than the previous year. Sandy Coughlin made a motion to approve the audit contract. James Record seconded the motion. Vote – Unanimous.

Cheryl Bennett requested a tax refund due to overpayment in the amount of \$8.13. Fabian Szarko made the motion to approve the tax refund. John Barnes seconded the motion. Vote – Unanimous.

Cheryl Bennett suggested that Council set a date and time for Budget Workshop. Council decided to hold the Budget Workshop on Tuesday, April 25<sup>th</sup> at 6:30 pm.

General fund

<u>Feb 17</u>	<u>Jul '16 - Feb 17</u>	<u>YTD Budget</u>	<u>% of Budget</u>
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Income

Property Taxes

Ad valorem current year	5,803.46	536,624.63	543,767.00	99%
Utility ad valorem	0.00	6,300.36	6,740.00	93%
Motor vehicle tax	5,574.12	46,078.03	70,587.00	65%
Ad valorem prior years	0.00	3,034.69	2,500.00	121%
Prior years motor vehicle tax	0.00	0.00	50.00	0%
Penalties and interest	274.55	1,762.85	2,800.00	63%
	<u>11,652.13</u>			
Total Property Taxes		593,800.56	626,444.00	95%

Other Taxes

Stormwater Fees- current year	635.00	42,630.00	42,830.00	100%
Stormwater fees - prior years	0.00	300.00	150.00	200%
	<u>0.00</u>			
Total Other Taxes	635.00	42,930.00	42,980.00	100%

State Shared Revenues

Alcoholic Beverage Tax	0.00	0.00	1,677.00	0%
	<u>16,524.14</u>			
Sales and use tax		82,503.36	180,000.00	46%
Telecom. Sales Tax	0.00	440.68	2,000.00	22%
Elec. Sales Tax	0.00	27,290.28	105,000.00	26%
Video Prog. Sales Tax	0.00	5,180.94	20,000.00	26%
Piped Gas Sales Tax	0.00	475.77	7,900.00	6%
Solid Waste Disposal Tax	641.04	1,848.24	3,300.00	56%
	<u>17,165.18</u>			
Total State Shared Revenues		117,739.27	319,877.00	37%

Parks & Recreation Revenue

Program Fees	60.00	1,403.75	1,400.00	100%
Facility Rentals	160.00	1,705.00	3,000.00	57%
Daily swim fees	0.00	10,392.80	12,000.00	87%
Season pass pool fees	0.00	1,455.00	49,000.00	3%
	<u>0.00</u>			
Total Parks & Recreation Revenue	220.00	14,956.55	65,400.00	23%

Other revenues

Zoning Permits	0.00	1,350.00	500.00	270%
Approp. Fund Bal. Stormwater	0.00	0.00	32,370.00	0%
Approp. Fund Balance	0.00	0.00	77,383.00	0%
Civil Penalties	60.00	180.00	500.00	36%
Investment revenue	49.69	905.56	800.00	113%
Miscellaneous	100.00	3,001.74	1,000.00	300%
	<u>209.69</u>			
Total Other revenues	209.69	5,437.30	112,553.00	5%

<b>Total Income</b>	<u>29,882.00</u>	<u>774,863.68</u>	<u>1,167,254.00</u>	<u>66%</u>
<b>Expense</b>				
<b>General Government</b>				
<b>Other Expenditures</b>				
<b>Economic Development</b>	520.00	6,373.56	8,500.00	75%
<b>Contingency</b>	0.00	0.00	10,000.00	0%
<b>Stormwater Expense</b>				
<b>Advertising</b>	0.00	0.00	100.00	0%
<b>Dues and Permits</b>	0.00	0.00	250.00	0%
<b>Prof. Fees - Engineering</b>	0.00	681.25	15,000.00	5%
<b>Repairs &amp; Maint. Services</b>	0.00	5,261.69	60,000.00	9%
<b>Total Stormwater Expense</b>	<u>0.00</u>	<u>5,942.94</u>	<u>75,350.00</u>	<u>8%</u>
<b>Total Other Expenditures</b>	520.00	12,316.50	93,850.00	13%
<b>Planning and Zoning</b>				
<b>Zoning Admin. Services</b>	919.42	7,355.36	11,033.00	67%
<b>Code Enforcement Services</b>	0.00	0.00	1,300.00	0%
<b>Consulting Fees</b>	467.00	858.00	1,600.00	54%
<b>Legal Services</b>	450.00	4,300.00	7,000.00	61%
<b>Advertising</b>	0.00	59.70	220.00	27%
<b>Postage</b>	0.00	32.56	80.00	41%
<b>Supplies</b>	0.00	45.42	300.00	15%
<b>Training</b>	0.00	675.00	700.00	96%
<b>Total Planning and Zoning</b>	<u>1,836.42</u>	<u>13,326.04</u>	<u>22,233.00</u>	<u>60%</u>
<b>Gen. Govt. Personal Services</b>				
<b>Adm Assistant</b>	802.50	4,417.50	9,450.00	47%
<b>Clerk/Tax Collector</b>	5,351.16	42,809.28	64,214.00	67%
<b>Council</b>	0.00	5,649.75	12,555.00	45%
<b>Finance Officer</b>	1,386.58	11,092.64	16,639.00	67%
<b>Mayor</b>	0.00	2,575.00	5,150.00	50%
<b>Payroll Expenses</b>	<u>647.17</u>	<u>5,716.83</u>	<u>9,159.00</u>	<u>62%</u>
<b>Total Gen. Govt. Personal Services</b>	<u>8,187.41</u>	<u>72,261.00</u>	<u>117,167.00</u>	<u>62%</u>
<b>Professional Fees</b>				
<b>Engineering Fees</b>	0.00	0.00	400.00	0%
<b>Auditing Services</b>	0.00	4,620.00	4,600.00	100%
<b>Legal Services</b>	<u>0.00</u>	<u>4,105.00</u>	<u>11,000.00</u>	<u>37%</u>



<b>Total Professional Fees</b>	0.00	8,725.00	16,000.00	55%
<b>Supplies and Materials</b>				
<b>Office</b>	<u>212.92</u>	<u>2,864.15</u>	<u>6,000.00</u>	<u>48%</u>
<b>Total Supplies and Materials</b>	212.92	2,864.15	6,000.00	48%
<b>Services</b>				
<b>Advertising</b>	0.00	0.00	200.00	0%
<b>Membership and dues</b>	0.00	4,652.00	5,000.00	93%
<b>Bank charges</b>	83.86	820.23	860.00	95%
<b>Insurance/bonds</b>	0.00	7,090.23	8,200.00	86%
<b>Miscellaneous oper. exp.</b>	245.00	628.98	700.00	90%
<b>Website/flyers</b>	0.00	850.00	1,500.00	57%
<b>Printing &amp; Delivery</b>				
<b>Newsletter</b>	180.20	1,344.38	2,400.00	56%
<b>Postage</b>	0.00	326.00	500.00	65%
<b>Property Tax</b>	0.00	246.28	600.00	41%
<b>Strategic Planning</b>	0.00	460.48	1,000.00	46%
<b>Tax collection</b>	159.93	1,357.54	2,800.00	48%
<b>Telephone</b>	448.46	3,536.75	5,200.00	68%
<b>Training</b>	0.00	0.00	600.00	0%
<b>Travel</b>	<u>21.40</u>	<u>1,264.91</u>	<u>1,500.00</u>	<u>84%</u>
<b>Total Services</b>	1,138.85	22,577.78	31,060.00	73%
<b>Capital Outlay</b>				
<b>Laptop</b>	0.00	0.00	1,500.00	0%
<b>Sidewalk repairs</b>	0.00	20,290.00	20,290.00	100%
<b>Carillon</b>	0.00	5,645.00	6,000.00	94%
<b>Reserve for Capital Replacement</b>	<u>0.00</u>	<u>0.00</u>	<u>10,000.00</u>	<u>0%</u>
<b>Total Capital Outlay</b>	<u>0.00</u>	<u>25,935.00</u>	<u>37,790.00</u>	<u>69%</u>
<b>Total General Government</b>	11,895.60	158,005.47	324,100.00	49%
<b>Parks &amp; Recreation</b>				
<b>Parks/Rec. Supplies &amp; Materials</b>				
<b>Flags</b>	0.00	3,076.50	3,500.00	88%
<b>Janitorial /Cleaning Supplies</b>	0.00	64.96	250.00	26%
<b>Food/Provisions - events</b>	0.00	1,233.83	2,500.00	49%
<b>Pool Supplies</b>	<u>0.00</u>	<u>0.00</u>	<u>3,000.00</u>	<u>0%</u>
<b>Total Parks/Rec. Supplies &amp; Materials</b>	0.00	4,375.29	9,250.00	47%
<b>Parks/Rec Services</b>				
<b>Pool Attendant Salaries</b>	0.00	0.00	1,100.00	0%
<b>Pool management fee</b>	0.00	11,468.50	50,610.00	23%

Pool Operations	0.00	9,788.26	14,100.00	69%
Comm. center maintenance	1,808.01	4,004.14	9,800.00	41%
Seasonal Decorations	1,619.40	11,998.50	14,400.00	83%
Events Services	0.00	368.60	1,200.00	31%
Water/Sewer	0.00	4,088.12	8,000.00	51%
Natural Gas	95.17	359.14	800.00	45%
<b>Total Parks/Rec Services</b>	<b>3,522.58</b>	<b>42,075.26</b>	<b>100,010.00</b>	<b>42%</b>
<b>Maintenance of Common Areas</b>				
Landscaping	10,833.33	89,226.64	148,550.00	60%
Park maintenance	2,260.00	16,324.98	33,410.00	49%
Pond maintenance	1,381.50	11,052.00	19,600.00	56%
Electric Maintenance	0.00	3,193.00	4,500.00	71%
Repairs of Common Areas	85.00	590.00	2,000.00	30%
<b>Total Maintenance of Common Areas</b>	<b>14,559.83</b>	<b>120,386.62</b>	<b>208,060.00</b>	<b>58%</b>
<b>Parks/Rec Capital Outlay</b>				
Tennis court resurfacing	0.00	31,638.02	32,000.00	99%
Basketball court resurfacing	0.00	8,575.00	9,000.00	95%
Council chambers video system	0.00	0.00	0.00	0%
Benches, Tables etc.	0.00	0.00	2,000.00	0%
<b>Total Parks/Rec Capital Outlay</b>	<b>0.00</b>	<b>40,213.02</b>	<b>43,000.00</b>	<b>94%</b>
<b>Total Parks &amp; Recreation</b>	<b>18,082.41</b>	<b>207,050.19</b>	<b>360,320.00</b>	<b>57%</b>
<b>Public Services/Safety</b>				
Electric bills	8,020.14	68,710.01	109,600.00	63%
Street Signs	0.00	13,150.00	12,900.00	102%
Waste Collection	15,380.82	107,564.74	189,000.00	57%
Law enforcement	0.00	128,500.50	171,334.00	75%
<b>Total Public Services/Safety</b>	<b>23,400.96</b>	<b>317,925.25</b>	<b>482,834.00</b>	<b>66%</b>
<b>Total Expense</b>	<b>53,378.97</b>	<b>682,980.91</b>	<b>1,167,254.00</b>	<b>59%</b>
<b>Powell Bill</b>				
<b>Other Income</b>				
Interest - Powell Funds	0.00	44.92	0.00	100%
Powell Bill Revenue	0.00	96,345.45	96,800.00	100%
<b>Total Other Income</b>	<b>0.00</b>	<b>96,390.37</b>	<b>96,800.00</b>	<b>100%</b>

<b>Other Expense</b>				
Street Exp. - Powell Bill	0.00	72,841.00	96,800.00	75%
<b>Total Other Expense</b>	<b>0.00</b>	<b>72,841.00</b>	<b>96,800.00</b>	<b>75%</b>
<b>Net Powell Bill</b>				
	0.00	23,549.37	0.00	100%
	-			
	<b>23,496.97</b>	<b>115,432.14</b>	<b>0.00</b>	<b>100%</b>
<b>Net Excess of Rev. over Exp.</b>				

**PARKS AND RECREATION:** Mayor David Cleveland shared that the Village of Lake Park hosted the Union County Quarterly Park and Recreation Meeting on Wednesday, February 22<sup>nd</sup> at the Community Center. Representatives from Union County, Indian Trail, Stallings, Wesley Chapel, Waxhaw, Marvin and Lake Park attended the meeting. Lunch was catered by Gordo's Mexican Kitchen.

P&R approved the use of the pools by the Piranhas Swim Team for the 2017 season.

P&R approved the use of Founders Park by Soccer Shots to hold youth soccer classes this spring. Soccer Shots is an engaging children's soccer program with a focus on character development. They have a specifically developed curriculum for two year olds (Mini), 3 – 5 year olds (Classic), and school age children (Premier). Soccer Shots is looking to have a maximum of two sessions once a week one right after the other. The sessions are usually 8 to 10 weeks long.

The Park & Recreation Commissioners did a tour of the Common Areas on Saturday, March 11, 2017 as part of their preparation for the FY2017/2018 budget.

P&R is requesting approval for \$13,500 for 300 cubic yards of hardwood mulch replenishment in the Common Areas. This is part of our landscaping contract with Lucas Landscaping. Fabian Szarko made the motion to approve the hardwood mulch. John Barnes seconded the motion. Vote – Unanimous.

P&R is also requesting approval for \$1500 for spring flowers. This is also part of Lucas's contract. Pam Jack made the motion to approve the spring flowers. Fabian Szarko seconded the motion. Vote – Unanimous.

P&R approved \$665 for 13 Vintage Jade Distylium for screening along the Meeting Street Sidewalk.

Fabian Szarko shared that P&R is recommending that the daily pool rate for Summer Camps be \$8 per person per day. P&R is also recommending that the Pool Membership rates remain the same for the 2017 season. Fabian Szarko made the motion to approve the Pool Membership rates for the 2017 pool season. Sandy Coughlin seconded the motion. Vote – Unanimous.



Central Church Lake Park would like to invite the Lake Park community to their Easter Egg Hunt on Saturday, April 8 from 10:00 AM- 12 noon at the church campus (3624 Lake Park Rd). The Easter bunny will be with there, bounce houses, face painting, games, hot dogs on the grill, music, and more. All free of charge. Join us for this time of fun for the whole family!

Spring Clean-up will be held on Saturday, May 6<sup>th</sup> from 9:00 – 11:00 AM. This will be in conjunction with pool sign-ups on that day. Pool memberships will be sold from 9 to noon.

The Memorial Day Ceremony will be on Monday, May 29<sup>th</sup> at Veterans Pond.

P&R approved the Shiloh Baptist Church 5K run to be held in the Village on October 21st from 8:30 – 10:00 AM. This will be a fund raiser for the church youth. The funds will be used to build an addition to an existing elementary school in the village of Los Montones, Dominican Republic in June of 2018.

**MATHISEN MEMORIAL:** Sandy Coughlin presented a program with slides and suggestions for a Mathisen Memorial that she had recently offered to the February P&R meeting, and that could also promote the new name of the park – Mathisen Square. Both the current park layout and current village sign styles (freestanding aluminum and embedded bronze plaques) are compatible with the new suggestions. See Exhibits A (presentation) and B (slides).

Mayor David Cleveland thanked Sandy Coughlin for her presentation. Blair Cooper shared that the HOA would be supportive and asked Sandy Coughlin to come to the April HOA Board meeting. Pam Jack suggested that Council might do the project in phases. Council will be discussing funding for the Mathisen Memorial during Budget Workshop.

**ECONOMIC DEVELOPMENT:** Sandy Coughlin shared that the EDC has a nice gathering at the networking workshop at Gordo's February 23<sup>rd</sup>. The EDC is working on a flyer and trifold to promote businesses in Lake Park and requested Council feedback on the two pieces. The EDC is in the process of getting quotes for printing and a price for stronger map image.

**PUBLIC SERVICES (Street, Waste Collection & Lighting):** James Record shared that he is working on sidewalk bids for replacements panels on Balsam Street, completing the sidewalk on Lake Park Road and a quote from Precision Sidewalk.

**COMMUNICATION:** The deadline for articles and information for the March newsletter is Friday, March 17th at 5 p.m. Topics to be included: Waste Collection, Easter Egg Hunt, Fishing Permits, Alarms, P&R, HOA Annual Meeting, Five Year Plan, Spring Clean Up and SAGES.

**COUNCIL COMMENTS:** James Record, Fabian Szarko and John Barnes thanked Pam Jack for all her work on the Five Year Development Plan and Sandy Coughlin for her work on the Mathisen Memorial.



Mayor David Cleveland thanked Pam Jack and the Five Year Development Committee and Sandy Coughlin for all of her work on the Mathisen Memorial. He also wished everyone a Happy St. Patrick's Day.

**ADJOURN:** John Barnes made the motion to adjourn. Fabian Szarko seconded the motion.  
Vote – Unanimous.

Respectfully submitted,

  
Mayor David Cleveland

  
Village Administrator, Cheri Clark



# Exhibit A - Presentation

## **Mathisen Memorial Project to Village Council**

**March 2017**

What is a suitable memorial for the founder of a town as unique as Lake Park?

Village Council has renamed the gazebo park between the Clock tower and the Town Center business district, as "Mathisen Square".

Our first challenge is how to identify the park and promote the new name so "Mathisen Square" is as recognizable as "clocktower", or "kite girl monument".

FIRST, I ASK YOU TO THINK BACK FOR A MOMENT... Did you meet Mr Mathisen? If yes, what was your favorite memory of him? If you did not meet him yourself, what have you heard from those who were encouraged by him?

While you are thinking, I'll share some of what I know of him, having met with him, shared a few meals with him and Margie, and had his support on the Economic Development Commission and on the Lake Park Townhome Association.

None of us would be here, and probably not even know each other if it weren't for what he accomplished. It's safe to say that our most stable local businesses would not have settled or remained here if it weren't for the fire he instilled in them for the Lake Park community and for the expertise and friendship he offered for the success of both residents and professional leaders.

Chris Mathisen kept in touch. He observed their progress, encouraged and mentored others in sound business ethics and wise management. He took people to lunch. He delighted in their accomplishments from the first day the engineers laid out his dream town, and families and businesses were drawn to that dream.

He held community meetings to share the vision for Lake Park with residents in the early years, fostering the first HOA board, encouraged them to select the committee to pursue NC incorporation of Lake Park as an official town. Like wise parents; he and his wife Margie diplomatically understood when to step up with a helping hand, and when to step back and let the village develop its own character and decisions for the future.

He had his own offices in Town Center. He and his family built and moved to 4 different homes in the Village, absorbing the feel for various neighborhoods for themselves. His staff coordinated the first Fall Festival, the first Kite Festival, and

occasionally distributed a color newspaper that announced Village accomplishments and celebrated leadership. He established a Founders Day event to celebrate the first residents and arranged for the gazebo in Founders Park to be paved with bricks their family names. He had a time capsule installed in the obelisk. As time went on, the HOA has perpetuated the Festivals. Village Council added Fourth of July.

It had to be one of the proudest and most touching moments of Chris' long career when, in spite of failing health, he attended Lake Park's newest annual event, the first Memorial Day Ceremony at Veterans Park in 2014. For he witnessed the residents, the military, the village officials, the children, coming together on their own, honoring those whose sacrifice protect the countless blessings we enjoy here today.

A bit of history: Early in his career he had started the Mathisen Company which simply provided cement to residential builders. Over time, the Company added a general contractor function, bringing builders together to establish more neighborhoods around Charlotte, like Faires Farm in the University area.

For faith and recreation, he and his wife traveled to 20 other countries, and ideas for Lake Park, took shape. A vision of tree lined streets, kite festivals in a wide-open park, a clock tower to chime the hours, ponds to reflect the sunshine, collect the rain, and sustain wildlife. A center for services and businesses, and everywhere: sidewalks just the right size town for a healthy walk to everything. His love for nature, and its importance to the health and well-being of a close-knit community produced the delights of playgrounds, festive events, birdwatching, fishing and beautiful pond vistas, the background for our homes, an oasis.

In today's market, the average on-the-market time for a Lake Park home is 4 days. His insight into the community's need for professional services brought the Town Center into being offering medical care, financial, insurance, real estate services, a social worker. He valued and always intended this to be a faith based community with a school for formal education and churches for worship and faith activities.

Developing a Mathisen Memorial is an important way to carry on the legacy that is Lake Park. To keep in touch with the history created here, for ourselves, but also to enrich the generations that will follow us. Lake Park needs to seize the opportunity to install a significant and permanent installation in his memory.



Think of the monuments he has established here for us, the obelisk, the Normandy castle, the Lake Charles pier, the kite girl, and the statuesque clock tower.

Today, I am offering you some modest ideas for how we might recognize Chris Mathisen's significance to the Community. These ideas may spark your imagination and desire. Let's think about what is meaningful and what we might want and then determine what we can afford. The Village will be responsible for arranging funding for this project. When a dream is shared, the ways and means can be found.

Let's also consider how we have memorialized others:

When councilman Mack Currence died, he had been active on Town Council just over a year. Like many Councilpersons before and after Mack, he made a solid contribution to Lake Park. Primarily, he led Council's determination to make a timely upgrade in fiscal methods. Council hired Cheryl to re-organize the village accounting system, review banking and develop standardized financial reports.

In Mack's memory, the village renamed the Council Chamber the "William Mack Currence Chambers", his family donated his photograph (here on the wall), and the Garden Club established the reflection garden on public property through private donations.

In Paul Wolfcale's memory, Council named the Paul Wolfcale Recreation Complex after this man who served on both HOA and Village Council, and who championed family events; coming as an Easter bunny in the spring, as Santa Claus in December.

Mack and Paul's achievements couldn't have happened for us if Lake Park wasn't here. So to remember Chris' major contribution, founding the hometown that drove their dedication, and has been an inspiration to all of us, driving our dedication to the Lake Park community -- unites us. Surely we cannot do less. We need a memorial that is worthy of a founding father.

Let's think a moment about the magnitude of the projects that we have achieved in Lake Park: As a Village Council, quality of life has been maintained, and even improved. Through Parks & Rec, we've added the Jr Olympic pool and the features pool, we built the Lake Park entrance monument, and upgraded it with a

waterfall. Through the EDC we've replaced decorative directional signs that are up to date, promote our town parks, schools, churches, the town hall, and even local businesses.

Through the years, Lake Park has stepped up to the times and evolved with a Council and an HOA dedicated to diplomacy and professional management, to preservation of the best of the past and to embracing the best for the future.

Communication is crucial to that preservation. Just as we have published over 13 years of monthly newsletters to inform our community, and have added electronic access to phones and tablets, so we also need to project the history to future generations. Let's keep that legacy in mind as we turn to the opportunities prepared for you in tonight's slides.

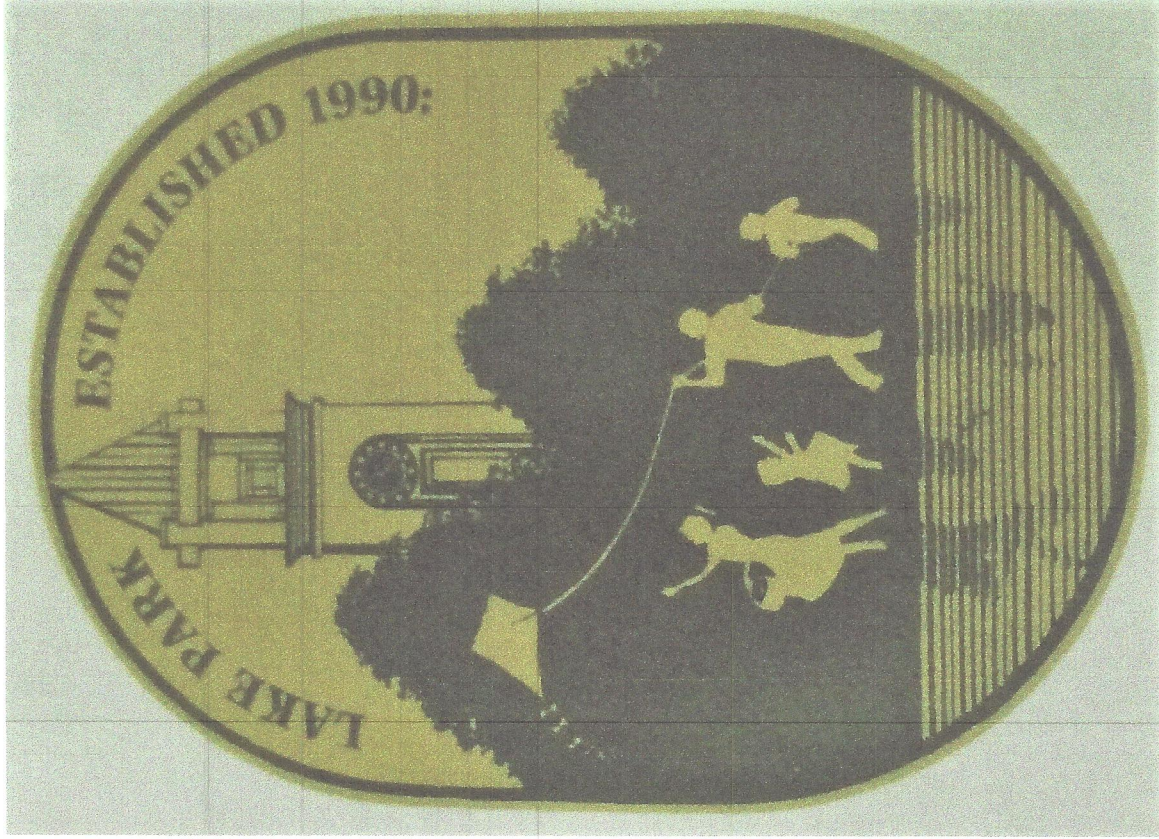
# Exhibit B - Slides



# Village Founder Recognition

MATHISEN MEMORIAL





# Our Founder's Legacy

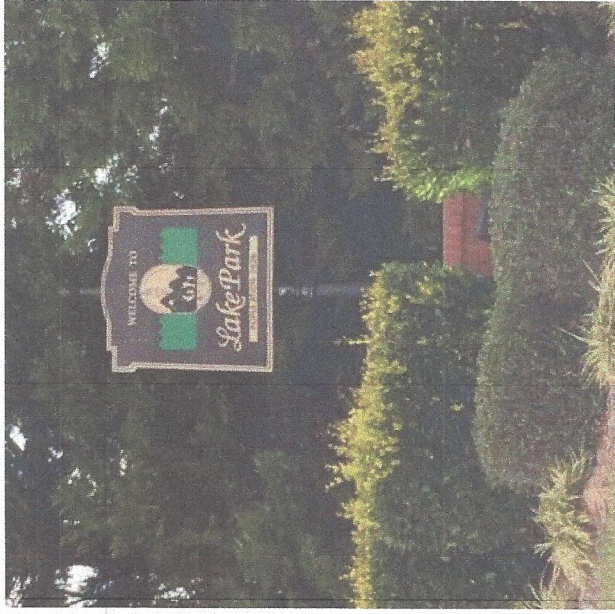


# New Identification: MATHISEN SQUARE





# CURRENT SIGN STYLES



← Free standing  
bronze sign with  
raised lettering and  
landscaped brick base.

Free standing  
aluminum sign on pole  
in ground →





# PROPOSED SIGN SITE #1



## ON SOUTHWEST CORNER OF PARK

Currently landscaped with shrubs

- Lake Park Road and Clocktower on the left
- Creft circle to Meeting Street on the right
- Fewer pedestrians enter the park from here



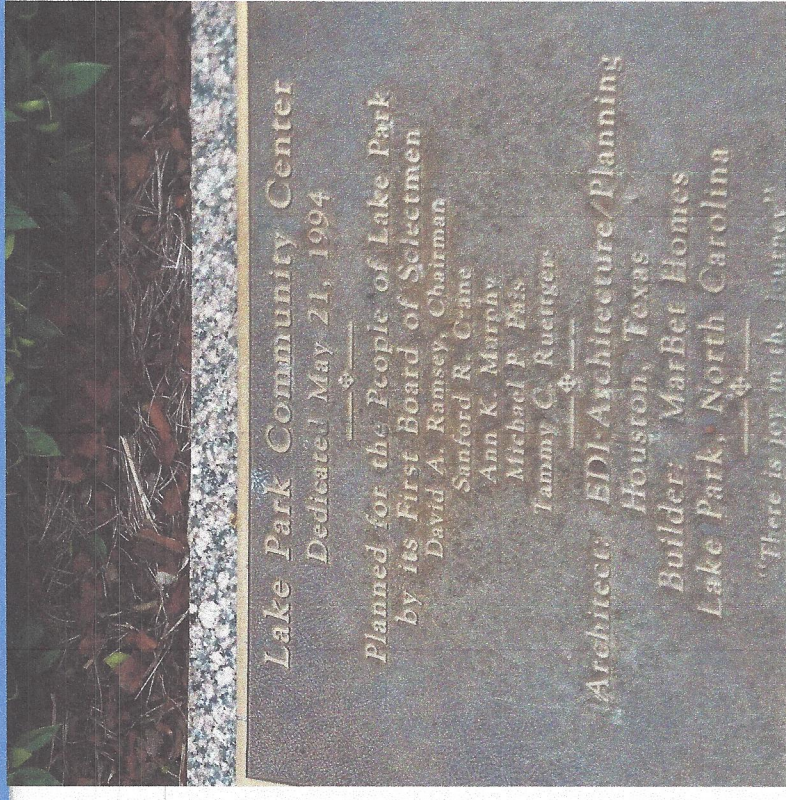
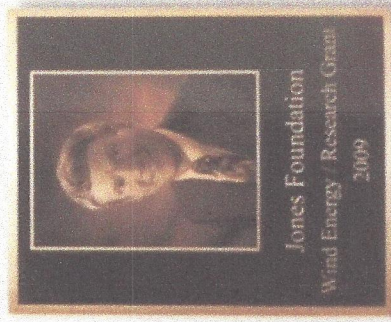
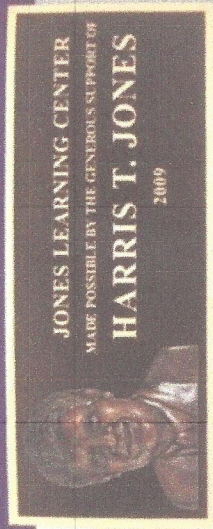
# CURRENT PLAQUE.....PROPOSED STYLE#2

Garden Ground Plaque at  
Town Hall Steps →

Mounted on granite slab →

← SAMPLE IMAGES IN  
BRONZE

Raised border, raised lettering,  
Bas relief image (top) or  
Photo etched (bottom)





# PROPOSED PLAQUE SITES 'A' and 'B'

## WITHIN EXISTING PLANTER



Holds shrub, small tree, annuals

Two Meeting Street corners

← Opposite Gray Insurance

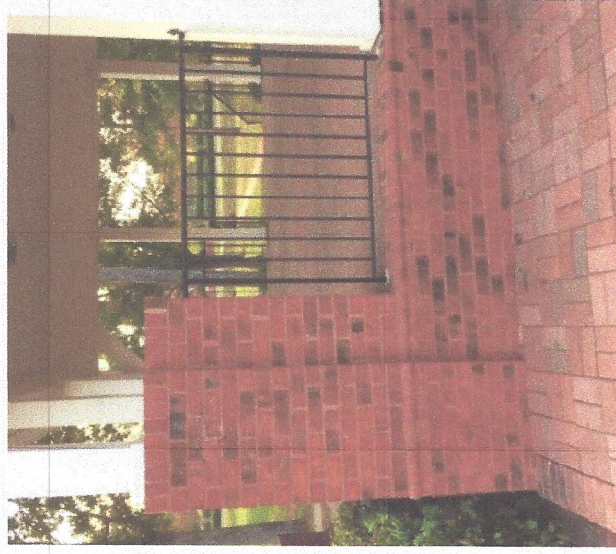
Opposite the undeveloped acre -->





# PROPOSED PLAQUE SITES 'C' and 'D'

## GAZEBO BRICK CORNER WALLS

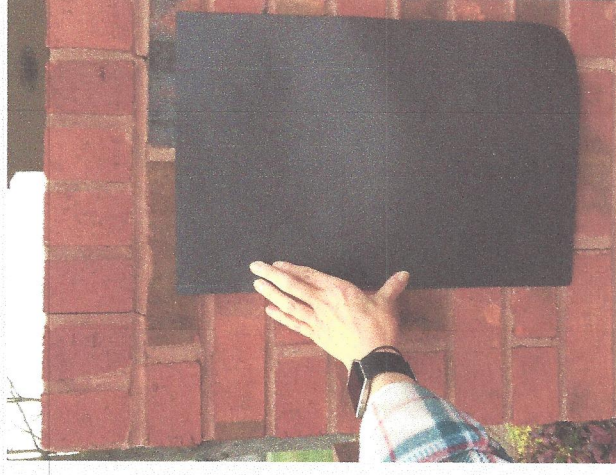


Brick corner walls are blank

BALANCE 2 PLAQUES, 1 PER COLUMN

← 'C' location (left side of stage)  
12x18 perspective →

Not shown: 'D', the corner wall on the right side of stage.





# PROPOSED PLAQUE CONTENT

One plaque for each brick column,  
(facing the stage)

← **Founder dates and brief bio (left)**

**Village seal and history (right)** →



**Chris Mathisen**  
**1938-2016**

lolkjlio;ojlnalin jldf l ij  
owij l u mlj ag l ji l osoi  
vjvozijroia g j j erigj ldj  
laj l jrjzrja lgzlj izj aj ij  
lijio jotj ljlk joaj d bsj s n



**Lake Park NC**  
**Est 1992 Inc 1994**

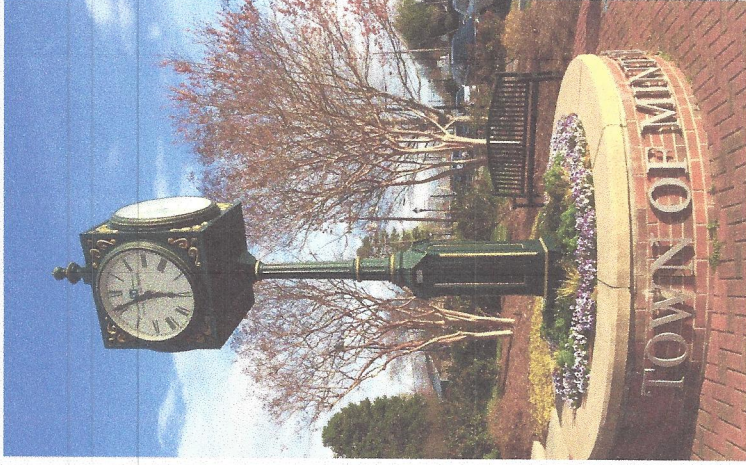
Lolkjlio;ojlnalin jldf l ij  
owij l u mlj ag l ji l osoi  
vjvozijroia g j j erigj ldj  
laj l jrjzrja lgzlj izj a  
nunnonuoinuonuoiofnc

oj



# Seatwall Lettering

Example:  
Hwy 51 at  
Lawyers  
Road



Letters→  
individually  
secured





# Parks & Rec Feedback

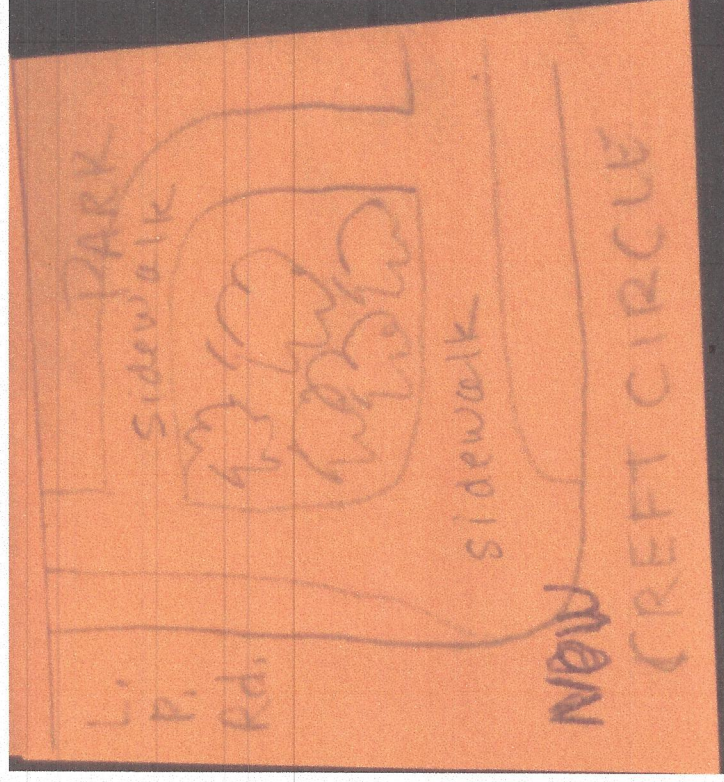
1. ALSO DEVELOP THE NORTHWEST CORNER
2. BUILD A MONUMENT MARKER MATCHING THE NEIGHBORHOOD MONUMENT MARKERS FOR THIS, AND OVER TIME, FOR ALL OUR PARKS.
3. PUT MATHISEN PLAQUE ON THE CLOCKTOWER
4. MOUNT VILLAGE HISTORY IN COMMUNITY CENTER



# SOUTHWEST CORNER SKETCH

## EXISTS NOW...

- \* Concrete walk and low bushes.
- \* No park identification.
- \* No seasonal flowers.



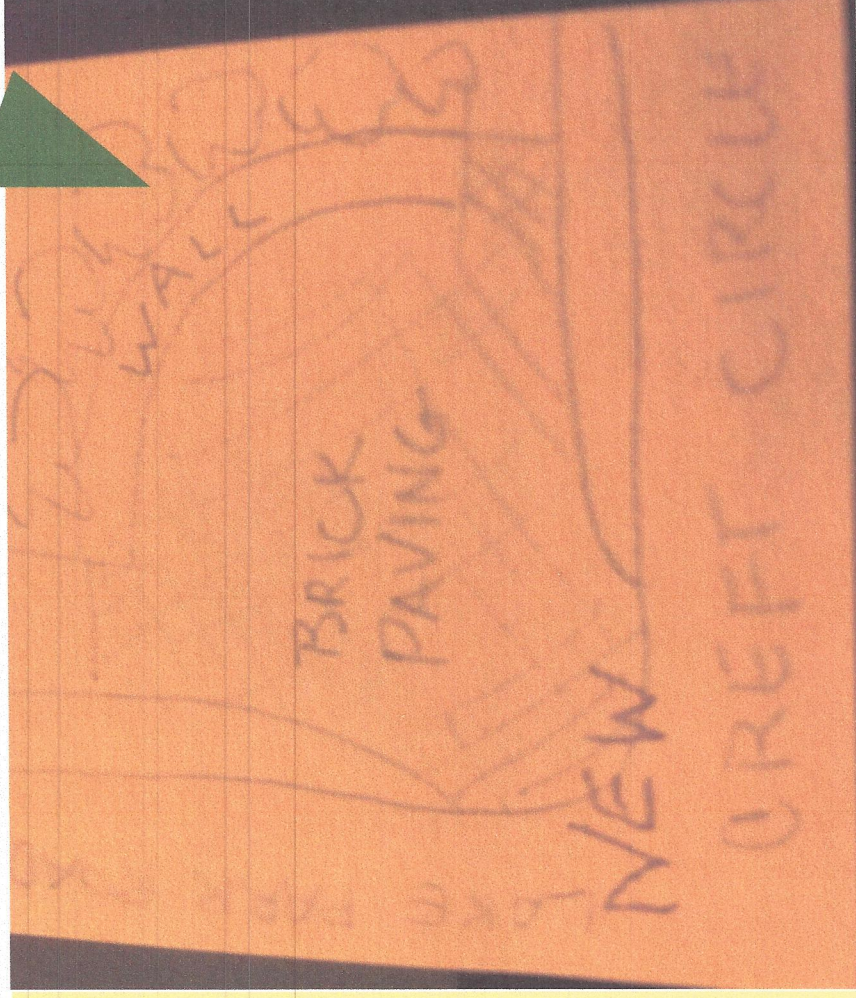


# PROPOSED SKETCH...

**REPLACE:** OLD SHRUBS  
+ SIDEWALKS

**WITH UPGRADE:**

- \* PERMANENT BRICK PAVERS
- \* LOW SITTING WALL
- \* SHRUBS BEHIND WALL
- \* "MATHISEN SQUARE" SIGN





# Sign Options

## 801 Design

1 Cast Bronze Plaque 12x18 w/raised image	\$ 2060
1 Cast Bronze Plaque 12x18 w/photo etch image	1445

## Banner Signs Today

1 Cast Bronze Plaque 12x20 w/photo etch image	\$ 2018
4 Cast Aluminum 18x24 (like 'Russell Pond' sign)	1470
1 Cast Aluminum 18x24 sign and post	400
1 Bronze Sign 18x24 w/raised lettering and post	5000

## Signs Now

"Mathisen Square" aluminum lettering installed	\$ 1600
--	---------



## Corner Upgrade

In honor of Mr Mathisen,  
Mr Doug Lucas offers to  
donate labor and material  
to install

- 220 sf patio brick pavers
- Plants: flowers and or shrubs

## Lucas Landscaping

### Landscape & Hardscape Upgrade

Replace one Mathisen Square corner with Holland  
blend brick to match existing pavers on the Meeting  
Street corners

- Remove shrubs, regrade if needed
- Install 40' seatwall 16" x 24" high, 18"w \$5100
- Install 40' planter (2 walls, same size as seatwall with 16" planter between walls) \$6400



# PROPOSAL 2017-2018

<b>Southeast Corner Planter Seatwall</b> <b>Includes brick paving and plants</b>	<b>6400</b>
<b>Southeast Seatwall Lettering</b>	<b>1608</b>
<b>2 Gazebo Corner Wall Bronze Plaques</b>	<b>4036</b>
<b>4 Aluminum Corner Signs &amp; Posts</b>	<b><u>1470</u></b>
<b>Total Labor &amp; Material Installed</b>	<b>\$13,514</b>

## **OPTION...NOW OR FUTURE**

<b>Northeast Corner Planter Seatwall</b>	<b><u>\$6400</u></b>
<b>Total if included now</b>	<b><u>\$19,914</u></b>



Your turn....

Questions? Comments?



# It's a Park.

What part would Council  
like the Parks & Recreation  
Commission to play?

FUNDING?

WHO TO LEAD THIS PROJECT?

PLAN COMMEMORATIVE EVENT?



# Lake Park History

What do we want future  
generations to remember?





Thank you!

Village of Lake Park  
3801 Lake Park Road  
Lake Park NC 28079

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[www.lakeparknc.gov](http://www.lakeparknc.gov)

